

A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, June 10, 2009
5:30 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT: *Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District; however any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. As to matters on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

C. MINUTES: Approval of the minutes of May 13, 2009.

D. BID RESULTS: Committee will review and make recommendation regarding bids received for "The Rehabilitation of a Portion of Sandia Creek Drive" and "The Rehabilitation of a Portion of El Prado Road". The projects are in the Primary Zone and Zone IV respectively.

E. TRACT AND PARCEL MAPS: General Manager will provide an update to the Committee on the status of tracts and parcel maps within the District.

F. PROJECT PROGRESS: Update status of projects currently under design and construction.

G. ADJOURNMENT